



MEETING MINUTES

City of Cupertino
Regnart Creek Trail

Valley Water (VW)
Regnart Creek Environmental and PS&E Meeting #13

Date and Time: March 23rd, 2020 – 1:30 p.m.

Location: Conference Call

Minutes By: HMH

Attended By:

Keiron Nawbatt (VW)
Yvonne Arroyo (VW)
Usha Chatwani (VW)

David Stillman (Cup)
Prashanth Dullu (Cup)
Marlon Aumentado (Cup)

Gail Seeds (Cup)
Jon Cacciotti (HMH)
Hilda Garcia (HMH)

<u>DISCUSSION</u>	<u>ACTION</u>
<p>1. Minutes from Previous Meeting</p> <ul style="list-style-type: none"> a. VW is currently reviewing Meeting #12 Minutes <p>2. Relocation of VW Access Ramp</p> <ul style="list-style-type: none"> a. Recap of meeting with Small Capital Projects Group – it is not economically feasible for VW to administer a contract of this size. Additionally, their process typically takes about 6 months to engage a contractor. Small Capital Projects Group is still willing to provide input and design review of plans. b. Small Capital Projects group will work to provide estimate and schedule for CUP to review. c. Keiron Nawbatt (KN) has provided plan comments to Cody Houston (CH). d. HMH presented a Land Swap proposal for lands at Wilson park with a 1:1 transfer. David Stillman (DS) will check to see if CUP needs agreement with VW and who will draft it. DS will also check if federal money was used to buy the land in question. Per Usha Chatwani (UC), the right of way transaction would be for board action only, and VW does not need an agreement, just a document that will go to the Water Board at the same time as the JUA for approval. <p>3. Permitting</p> <ul style="list-style-type: none"> a. Comments from the residents on the IS/MND have been responded to and are on CUP’s website. b. ERC could potentially be as early as 04/08/2020. 	<p>KN to provide an estimate and timeline for the relocation of the access ramp for CUP to review and decide how to move forward by 03/31/2020.</p> <p>CH to provide comments on VW access ramp and draft plan set by 03/31/2020.</p> <p>CH to send vehicles by 03/31/2020 for truck turn exhibits at the proposed maintenance ramp.</p> <p>DS to respond by 03/27/2020 regarding land swap appraisals.</p>



<p>4. New Bridge Location Confirmation</p> <ul style="list-style-type: none">a. Yvonne Arroyo (YA) to provide written concurrence with bridge location and confirmation that no hydraulic modeling is required. <p>5. Drainage Confirmation</p> <ul style="list-style-type: none">a. CH to review drainage internally. <p>6. Joint Use Agreement (JUA)</p> <ul style="list-style-type: none">a. The draft JUA is under CUP attorney’s review.b. CUP on hold to review cost sharing agreement. First, a decision needs to be made on who will construct the ramp. <p>7. Miscellaneous:</p> <ul style="list-style-type: none">a. HMH reached out to archeological firms for mechanical coring for cultural resource. HMH is waiting for proposals from these firms.b. UC to check with Small Capital Projects Team to see what they do in scenarios where fences need to be replaced and VW needs to coordinate with the property owners.	<p>UC to respond by 03/31/2020 regarding land swap appraisals.</p> <p>VW to send confirmation email for bridge location and hydraulic analysis.</p> <p>CH to respond by 03/31/2020 regarding drainage concepts.</p> <p>DS to send draft JUA review by 03/27/2020.</p>
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